RESOLUTION NO. 97-56

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE CONFIDENTIALITY AGREEMENT BETWEEN ENRON CAPITAL & TRADE RESOURCES CORP., AND ENRON POWER MARKETING, INC. AND CITY OF LODI

BE IT RESOLVED, that the Lodi City Council hereby authorizes the Mayor Pro Tempore to enter into a confidentiality agreement with Enron Capital & Trade Resources Corp., and Enron Marketing, Inc.

Dated: May 7, 1997

I hereby certify that Resolution No. 97-56 was passed and adopted by the Lodi City Council in a regular meeting held May 7, 1997 by the following vote:

AYES:

Council Members - Land, Mann, Sieglock and Warner

NOES:

Council Members - None

ABSENT:

Council Members - None

ABSTAIN:

Council Members - Pennino (Mayor)